



COLORADO

Department of Health Care Policy & Financing

Medical Services Board

DRAFT AGENDA

Medical Services Board of the Colorado
Department of Health Care Policy and Financing
303 East 17th Avenue 11th Floor Conference Room
Denver, CO 80203

February 12, 2016
9:00 A.M.

MEDICAL SERVICES BOARD MEMBERS

Brenda LaCombe, President
Christy Blakely, Vice President
Patricia Givens
Bregitta Hughes
Jessica Kuhns
Paul Melinkovich

Amanda Moorner
David Potts
Donna Roberts
Mike Stahl
Mary Trujillo-Young

1. Roll Call

2. General Announcements

Date and location of the next Medical Services Board meeting: The next meeting is scheduled to be held Friday, March 11, 2016 beginning at 9:00 a.m. at 303 East 17th Avenue, Denver, CO 80203, in the Eleventh Floor Conference Room.

It is the policy of this Board and the Department to remind everyone in attendance that this facility is private property. The capacity of the meeting room is 105. Please do not block the doors or stand around the edges of the room. Please turn cell phones off while in the meeting room as they interfere with the recording equipment.

3. Approval of the minutes from the December 11, 2015 meeting

4. Rules

A. Emergency Adoption Agenda

[Document 01, MSB 15-05-27-E](#)

Revision to the Medical Assistance Health Programs Benefits Management Rule Concerning Supervision Requirements for Registered Nurses at Local Public Health Agencies, Section 8.200 (Richard Delaney, Health Programs Benefits Management Section, and Amanda Forsythe, Health Programs Operations Section)



B. Final Permanent Adoption by Consent Agenda

[Document 02, MSB 15-10-29-A](#)

Revision to the Medical Assistance Home and Community Based Services for Elderly Blind and Disabled Rule Concerning Adult Day Section 8.491 (Cassandra Keller and Lana Mutters, Long-Term Services and Supports Benefits Section)

[Document 03, MSB 15-10-19-A](#)

Revision to the Medical Assistance Health Programs Rule Concerning Rural Health Clinics, Reimbursement, Section 8.740.7 (Richard Delaney, Health Programs Office Benefits Management Section, and Amanda Forsythe, Health Programs Office Operations Section)

C. Final Permanent Adoption Agenda

[Document 04, MSB 15-10-09-A](#)

Revision to the Medical Assistance Long-Term Services and Supports Rule Concerning Consumer Directed Attendant Support Services, Section 8.510 (Ryhann Lubitz and Bonnie Rouse, Long-Term Services and Supports Benefits Section)

D. Initial Approval Agenda

[Document 05, MSB 15-10-27-A](#)

Revision to the Medical Assistance Special Financing Rule Concerning Colorado Dental Health Care Program for Low-Income Seniors, 10 CCR 2505-10, Section 8.960. (Nancy Dolson, Special Financing Division)

[Document 06, MSB 15-11-20-A](#)

Revision to the Medical Assistance Finance Office Payment Reform Section Hospital Services Rule Concerning Definition for Trim Point Day, Section 8.300.1 (Diana Lambe and Kevin Martin, Payment Reform Section)

E. Consent Agenda

F. Closing Motion For Rules Agenda

5. Open Forum for Public Comments

All comments will be limited to a maximum of five minutes unless scheduled in advance. Arrangements for open forum comments and presentations can be made by contacting the Board coordinator at 303.866.4416; or judith.carey@state.co.us

6. Department Updates

- Legislative Update –Zach Lynkiewicz, Legislative Liaison
- Hospital Provider Fee, House Bill 1293 Update – Nancy Dolson, Special Financing Division

- Special Financing Division Overview – Nancy Dolson, Special Financing Division
- County Engagement Update, Crestina Martinez, Government Relations and Partner Outreach
- Department Updates/Questions – Gretchen Hammer, Medicaid Director, Deputy Executive Director

7. Adjourn

Reasonable accommodations will be provided upon request for persons with disabilities. Please notify the Board Coordinator at 303- 866-4416 or judith.carey@state.co.us or the 504/ADA Coordinator hcpf504ada@state.co.us at least one week prior to the meeting to make arrangements.